

COUNTY OF WAUKESHA



*515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428*

*County Board Office
Courthouse - Room 170*

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COUNTY BOARD AGENDA

15th Meeting, 160th Year of the Waukesha County Board of Supervisors

Tuesday, February 28, 2006 – 9:00 a.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks and Environment Committee

Ordinance 160-O-112: Amend the District Zoning Map of the Town of Waukesha Zoning Ordinance and the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Waukesha, By Conditionally Rezoning Certain Lands Located in Part of the NE ¼ Of Section 23, T6N, R19E, Town of Waukesha, Waukesha County, Wisconsin, from The R-1 Residential District to the R-2 Residential and C-1 Conservancy Districts (Town) and the R-1 Residential District to the R-2 Residential, C-1 Conservancy And EC Environmental Districts (County) (SZT-1598)

Ordinance 160-O-113: Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map in the City of Oconomowoc by Rezoning Certain Lands Located in Part of the SW ¼ of Section 9, T7N, R17E, City of Oconomowoc, from the B-2 Local Business District to the R-3 Single-Family Residential District (SVZ-1594)

Ordinance 160-O-114: Amend the Text of the Town of Mukwonago Zoning Ordinance by Creating the Definition for Area Wide Stormwater Facilities and Infiltration Swales, Porous Pavement, Public and Semi-Public Structures and Uses, Rain Gardens and Sketch Plans and Structures, and Create a Conservation Design Development Conditional Use and Amend the Planned Unit Development Conditional Use Procedure to be Consistent with the New Conservation Design Procedure (ZT-1605)

Ordinance 160-O-115: Approve Land Use Permit to City of Pewaukee for Construction, Operation, and Maintenance of a Water Main

Resolution 160-R-013 (formerly 160-O-116): Approve the Waukesha County Land and Water Resource Management Plan 2006-2010

Public Works Committee

Ordinance 160-O-107: Sale of Excess Right of Way, CTH I, Project ID 02-2790(16), City of New Berlin

Ordinance 160-O-111: Increase Expenditures to the Transportation Fund 2005 Budget by Increasing Revenues and Transferring Contingency Funds

Executive Committee

Appointment 160-A-026: of Jeffrey Steliga to the Federated Library Board

Appointment 160-A-027: of Gay Alberts Ruby to the Federated Library Board

Appointment 160-A-028: of Reverend Allan A. Jahneke to the Ethics Board

Ordinance 160-O-108: Adopt Forfeiture Schedule for Citations Issued for Violations of the Storm Water Management and Erosion Control Ordinance

Ordinance 160-O-109: Endorse the Receipt and Expenditure of Federal Funds for Seniors with Hearing Loss Grant and Modify the Federated Library Systems 2006 Budget

Ordinance 160-O-110: Endorse the Receipt and Expenditure of Federal Funds Baby Brain Boost Grant and Modify the Federated Library Systems 2006 Budget

Personnel Committee

Ordinance 160-O-119: Approve Salary Range Changes for Medical Examiner and Pathologist and Modify the Medical Examiner 2006 Budget

Ordinance 160-O-120: Select ICMA-RC as Sole Provider of Section 457 Deferred Compensation Plan Services and Adopt Section 457 Deferred Compensation Plan and Trust

Finance Committee

Ordinance 160-O-121: Transfer Carryover Funds from 2005 Unexpended Appropriations to 2006 Budgeted Appropriations

ADJOURN MEETING

MOTION: to adjourn to Tuesday, March 14, 2006 at 7:00 p.m. or at the call of the County Board Chair